



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

PARKS AND RECREATION COMMISSION

MEETING MINUTES

OCTOBER 19, 2004

MORGAN HILL CIVIC CENTER

CITY HALL

17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Craig C. van Keulen

Vice-Chair

Marilyn Librers

Commission Member

Laura Hagiperos

Commission Member

Don Jensen

Commission Member

Mark Frederick

Commission Member

Tom Madalena

Commission Member

Jeff Bernardini

LIAISON

IRC, Sports Complex,
Youth Sports

Youth Advisory, Endowment
CPRS

Arts/Downtown, IRC alt.,
IRC, Parks, Sports Complex
BTAC

Senior Advisory

7:05 p.m.

CALL TO ORDER BY VICE-CHAIR LIBRERS

ROLL CALL ATTENDANCE

Absent Chair van Keulen and Commissioner Madalena

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

REPORTS

A. PARKS :

Deputy Director Mori Struve

1. Follow up on PG&E Main Avenue Substation clean up.
Commissioner Bernardini asked what their obligation was to this?
Deputy Director Struve replied none except to be a good neighbor. He will continue to follow-up with a letter.
2. Indoor Recreation Center Update
November 9th scheduled sub-committee meeting.
Subject: interior design & review of cost estimates.
3. Fringe area update – Nordstrom Park photos (attached)
Deputy Director Struve showed photos of the changes at the park.
Reported that neighbors are not happy about the change.
Staff trying to accommodate with a visually pleasing project.
4. Dog Park Article – San Jose- attached
Ms. Evonne Davenport from the Dog Group Steering Committee asked that a request be forwarded to City Council asking that funds be identified for this project as a CIP project.
The Dog Group Steering Committee is working on a fundraising campaign.
Commissioner Frederick inquired as to how the PRC can make a CIP recommendation to Public Work's early enough to be considered?
Public Work's staff will be invited to the next meeting to report on process and project considerations.
Questions asked: How are the projects formulated? Who comes up with the list? How are projects identified? What is the project design process?
5. Interim Dog Park – PG&E property –status No response and will continue follow-up.
6. Update – Paradise Park Contractor in default
Staff is still waiting on the delivery of required bonds and insurance but it appears to be on the way. Now the schedule is to complete this month.
Morgan Hill Rotary club donated labor and materials to this project including concrete pads, benches, tables and a drinking fountain.
7. West Nile Virus Mosquitoes in Parks: working with Vector control and treating catch basins.
8. Community Park Master Plan – Need to review with Council prior to CEQA process. Hydrology study done in regards to the duck pond and a review of the affects taking place.
9. Approved Park Maintenance Standard to Council November 17.

B. RECREATION & COMMUNITY SERVICES: Manager Julie Spier

1. Sobrato Soccer Site update & CYSA lease: in the EIR stage with City of San Jose recruiting for consultants to complete the plan.
2. Aquatics Center update: will be before Council the end of October to determine if the facility remains open during the off-season.
3. FY 03-04 End of Year report: provided.

BUSINESS

1. PROPOSED MORGAN HILL BICYCLE RACE

Recommended Action: Receive report from BTAC member Al Clark on a proposal to support and organize a bicycle race in Morgan Hill. Mr. Clark will bring report materials to the meeting.

Alan Clark of the BTAC presented a proposal of the Specialized -Morgan Hill Cycling Day 2005 slated for April 10, 2005 from 8am – 6pm downtown Morgan Hill. The concept is to become a sustainable community based event. Looking for support from the PRC to City Council in support of the event. The proposal consisted of an Executive Summary and a Community and Fiscal Narrative. PRC asked questions regarding the financial plan and indicated that more work on the actual expense numbers and funding sources needed completion. Questions included permit process to close streets and insurance coverage.

Commissioner Jensen made the motion to endorse the concept of holding the Specialized-Morgan Hill Cycling Day 2005 in downtown Morgan Hill and Commissioner Hagiperos seconded.
Approved 4:0.

2. SPORTS COMPLEX MASTER PLAN AND MAINTENANCE AND OPERATIONS ANALYSIS

Recommended Action: Receive report from Sports Complex Sub-Committee on the updated master plan and estimated budget; phase one plan and estimated budget; and analysis of maintenance and operation options from the committee for your comments and recommendation to Council. Commission is to provide an analysis of the potential of different scenarios that provide the maintenance and operations cost coverage and remains consistent with the goals of the Parks and Recreation Master Plan and Council's direction.

Master Concept Program includes 6 soccer fields (1 synthetic and lighted), 2 baseball fields (Pony-Colt), Bronco field, 2 restroom buildings, fabric covered playground, 3 sand volleyball courts, well remains in same location, basketball court, batting cages, move historical building to be used as an administration building, and provides a connection to the Aquatics Center through parking and walkways.
Total Project estimated cost: \$10.65million

Assumptions for phase one: use water cannons for irrigation with no inground water system on soccer side; Inground irrigation on ballfield side; Grading limit to interior areas; Conduit installed for future lighting; Backstops included; Paving consists of compacted base rock; Contributions from sport teams to complete base project.
Phase One estimated cost: \$2.5million with contingency and soft costs (budget is \$2.4million).

Commissioners asked about the impact of a building footprint of 110,000 sq. ft.? Aprx. 2.5 acres.

Public Comment: Doug Payne of The Coliseum Group inquired if there would be opportunity to further discuss their proposal as presented last month to the PRC? Staff indicated that the process will be worked through the sub-committee. Doug Payne offered to present the results of the informal survey taken during The Taste of Morgan Hill. Parks and Recreation Vice-Chair Librers asked that it be placed on next month's agenda.

Commissioner Jensen made the motion to accept the revised master conceptual plan and the phase one conceptual plan asking the sub-committee to review the possible exchange of the volleyball courts for more trees in the amount of \$23,000. Motion seconded by Commissioner Hagiperos, approved 4:0.

3. COMMUNITY AND CULTURAL CENTER PROPOSED RENTAL RATE CHANGES

Recommended Action: Review the proposed changes and comment.

Commissioner Jensen commented that the rates in Table 4 were too low.
Approved by consensus as presented.

4. APPROVAL OF MEETING MINUTES OF SEPTEMBER 17, 2004

Commissioner Jensen made the motion to approve, seconded by Commissioner Hagiperos approved 4:0.

REQUESTS FOR FUTURE ITEMS

Taste of Morgan Hill Informal Survey Results from The Coliseum Group: Doug Payne

ADJOURNMENT Regular Parks and Recreation Commission Meeting on November 16, 2004.
Meeting adjourned at 9:35pm